

SPRING VALLEY COMMUNITY PLANNING GROUP & DESIGN REVIEW BOARD

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FINAL AGENDA

OTAY WATER DISTRICT HEADQUARTERS

2554 Sweetwater Springs Blvd., Spring Valley, CA 91977

Tuesday, January 12, 2010

7:00 PM Call to order, roll call, & approval of prior minutes

1. **OPEN FORUM:** An opportunity for members of the public to speak on any subject within the Group's jurisdiction but not on the agenda. No decision or vote. 3-minute limit

2. ACTION ITEMS / INFORMATIONAL / PROJECTS:

- A. **Major Use Permit P69-129-W6;** Sprint/ Clearwire request to add 3 previously approved panel antennas and 3 directional antennas to an existing 67' faux palm tree @ 3902 Kenwood Dr; Presenter: Shute; Proponent: Felicia Phillips
- B. **Endorsement of Pointe & Gosnell Builders' Plan to improve Jamacha Bl** between Huron & Sweetwater Springs Bl; Presenters: Woodruff, Montgomery & Wilkinson; Proponents: Bob Gosnell & Ric Williams

3. COMMITTEE REPORTS:

- A. **Chair Report:** Montgomery
- B. **Pointe Project and Trails:** Wilkinson
- C. **Code Compliance Assistance:** Conley
- D. **Transportation:** Lake
- E. **Crematorium:** Lowes
- F. **Neighborhood Stabilization Project:** Woodruff & Gibbons

4. ANNOUNCEMENTS / FUTURE ITEMS

5. ADJOURN

- The Public Statements in support or opposition on issues will be limited to 3 minutes each.
- The final agenda will be posted by 7:00 P.M. Saturday at the Spring Valley Community Center, located at 8735 Jamacha Blvd, and the Otay Water District Headquarters (lower level) located at 2554 Sweetwater Springs Blvd.
- The next meeting of the SV Planning Group will be Jan 26, 2010.